



Filing ID #10023107

FINANCIAL DISCLOSURE REPORT

Clerk of the House of Representatives • Legislative Resource Center • 135 Cannon Building • Washington, DC 20515

FILER INFORMATION

Name: Gregory J. Pence
Status: Congressional Candidate
State/District: IN06

FILING INFORMATION

Filing Type: Candidate Report
Filing Year: 2018
Filing Date: 05/15/2018

SCHEDULE A: ASSETS AND "UNEARNED" INCOME

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
Ameritas Insurance Whole Life [WU]		\$50,001 - \$100,000	None		
Ameritas Insurance Whole Life [WU]		\$15,001 - \$50,000	None		
Centra Credit Union [BA]	SP	\$100,001 - \$250,000	Interest	\$201 - \$1,000	\$201 - \$1,000
Commercial Real Estate [RP] LOCATION: Columbus, IN, US		\$1,001 - \$15,000	Rent	\$5,001 - \$15,000	\$5,001 - \$15,000
First Internet Bancorp (INBK) [ST]	SP	\$50,001 - \$100,000	Dividends	\$201 - \$1,000	\$201 - \$1,000
Herdrich Petroleum Corporation [DO] DESCRIPTION: Business note held by filer for 2015 sale of trucking business in Rushville, IN		\$50,001 - \$100,000	Interest, principal	\$50,001 - \$100,000	\$15,001 - \$50,000
Marathon Oil Corporation (MRO) [ST]	SP	\$100,001 - \$250,000	Dividends	\$1,001 - \$2,500	\$1,001 - \$2,500

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
Northwestern Mutual Whole Life [WU]		\$15,001 - \$50,000	None		
Northwestern Mutual Whole Life [WU]		\$100,001 - \$250,000	None		
Pence Group, LLC, 100% Interest [OL]	JT	\$5,000,001 - \$25,000,000	None		
LOCATION: Bloomington, IN, US DESCRIPTION: Antique Malls and Centers in Columbus, IN and Bloomington, IN					
Saldi Group, LLC ⇒ Residential Rental Property [RP]	SP	\$250,001 - \$500,000	None		
LOCATION: Columbus, IN, US					
SEP IRA ⇒ Old National Bancorp (ONB) [ST]		\$15,001 - \$50,000	Tax-Deferred		

* Asset class details available at the bottom of this form. For the complete list of asset type abbreviations, please visit <https://fd.house.gov/reference/asset-type-codes.aspx>.

SCHEDULE C: EARNED INCOME

Source	Type	Amount Current Year to Filing	Amount Preceding Year
Pence Group, LLC	Spouse salary	N/A	N/A

SCHEDULE D: LIABILITIES

Owner	Creditor	Date Incurred	Type	Amount of Liability
JT	Centra Credit Union	3/17	Personal guarantee of business mortgage for Pence Group, LLC	\$1,000,001 - \$5,000,000
SP	Centra Credit Union	8/16	Personal guarantee of business mortgage for Saldi Group, LLC	\$100,001 - \$250,000
	Pence Group, LLC	12/15	Personal loan to candidate	\$250,001 - \$500,000

SCHEDULE E: POSITIONS

Position	Name of Organization
Member	Pence Group, LLC
Member of Board of Advisors	Indiana University–Purdue University Columbus
Consultant	Pence Group, LLC

SCHEDULE F: AGREEMENTS

None disclosed.

SCHEDULE J: COMPENSATION IN EXCESS OF \$5,000 PAID BY ONE SOURCE

None disclosed.

SCHEDULE A ASSET CLASS DETAILS

- Saldi Group, LLC (100% Interest) (Owner: SP)
LOCATION: Columbus, IN, US
- SEP IRA

EXCLUSIONS OF SPOUSE, DEPENDENT, OR TRUST INFORMATION

Trusts: Details regarding "Qualified Blind Trusts" approved by the Committee on Ethics and certain other "excepted trusts" need not be disclosed. Have you excluded from this report details of such a trust benefiting you, your spouse, or dependent child?

☐ Yes ☒ No

Exemption: Have you excluded from this report any other assets, "unearned" income, transactions, or liabilities of a spouse or dependent child because they meet all three tests for exemption?

☐ Yes ☒ No

CERTIFICATION AND SIGNATURE

☒ I CERTIFY that the statements I have made on the attached Financial Disclosure Report are true, complete, and correct to the best of my knowledge and belief.

Digitally Signed: Gregory J. Pence , 05/15/2018